Arizona State Board for Charter Schools May 9, 2016 1616 West Adams Street Phoenix, Arizona 85007 Suite 170

SUMMARY

Members Present-	Members Absent-
Kathy Senseman – President	Jake Logan - Business Member
Freddy Mendoza - Vice President	
Diane Douglas – Superintendent (Left for the day during item K (3))	
Carol Crockett - Public Member	
Janna Day - Public Member (Joined during item F)	
Aracely Espinoza - Charter School Teacher	
Matthew Mason - Business Member	
Greta Mayans - Public Member	
Erik Twist - Charter School Operator	
Meeting began at 9:05 a.m.	
Agenda Item A. Pledge of Allegiance	
Agenda Item B. Moment of Silence	
Agenda Item C. Roll Call	Bianca Ulibarri called the roll and confirmed a quorum.
Agenda item C. Ron Can	Bianca Olibarri caned the roll and commined a quorum.
Agenda Item D. Call to the Public	No call to the public.
Agenda Item E. Arizona Charter Schools Association Update	Recorded comments are available.
Agenda Item F. Arizona Alternative Education Consortium Update	Recorded comments are available.
Agenda Item G. Presentation by A for Arizona 'A' School Leaders about Presidio School	Recorded comments are available.
Agenda Item H. Superintendent's Report	Recorded comments are available.
Agenda Item I. Executive Director's Report	Recorded comments are available.
1. Status of charters with previous and/or on-going	
board actions: Founding Fathers Academies, Inc.; El	
Centro for the Study of Primary and Secondary	
Education; and Luz Academy of Tucson, Inc.	
2. Update on Academic Framework Subcommittee	
Agenda Item J. Consent Agenda	
Consideration to approve the request for charter	MOTION
renewal and grant a renewal contract to the	Erik Twist made the following motion: I move to
following:	approve the items on the consent agenda J (1), (2b, d &
a. All Aboard Charter School	e) and K (10).
b. East Mesa Charter Elementary School, Inc.	Janna Day seconded the motion.
c. LEAD Charter Schools dba Leading Edge Academy	Motion passed unanimously
c. LLAD charter schools and Leading Luge Academy	iviolion passed unanimously

Queen Creek

- d. Lifelong Learning Research Institute, Inc. (79926)
- e. SC Jensen Corporation, Inc.
- f. West Gilbert Charter Middle School, Inc.
- Consideration to approve charter holder amendment requests for the following:
 - Academy of Mathematics and Science, Inc.
 (92768) Procurement Laws & USFRCS Exceptions
 - b. Ahwatukee Foothills Prep Early College High School, Inc. Adding Grade Levels
 - c. Collaborative Pathways, Inc. Procurement Laws Exception
 - Edkey, Inc. dba Sequoia Village School Adding Grade Levels
 - e. Happy Valley School, Inc. (90906) Change in entity name

MOTION

Janna Day made the following motion: I move to approve item J (2a & c).

Aracely Espinoza seconded the motion.

Motion passed through majority vote (6-1)

(No: Douglas)

(Recused: Mendoza, Mayans)

Agenda Item K. Charter Renewal:

1. Arizona Connections Academy Charter School

MOTION

Janna Day made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. With that taken into consideration as well as all information provided to the Board for consideration of this renewal application package and during its discussion with representatives of the Charter Holder, I move to approve the request for charter renewal and grant a renewal contract to Arizona Connections Academy Charter School.

Carol Crockett seconded the motion.

Motion passed unanimously

2. Bell Canyon Charter School, Inc.

MOTION

Aracely Espinoza made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. With that taken into consideration as well as all information provided to the Board for consideration of this renewal application package and during its discussion with representatives of the Charter Holder, I move to approve the request for charter renewal and grant a renewal contract to Bell Canyon Charter School, Inc. Freddy Mendoza seconded the motion.

Motion passed unanimously

MOTION

Janna Day made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. With that taken into consideration as well as all information provided to the Board for consideration of this renewal application package and during its discussion with

3. CAFA, Inc. (79971)

4. CAFA, Inc. (90327)

5. CAFA, Inc. (90328)

representatives of the Charter Holder, I move to approve the request for charter renewal and grant a renewal contract to CAFA, Inc. Entity ID number 79971, 90327 and 90328 Aracely Espinoza seconded the motion. Motion passed unanimously Cortez Park Charter Middle School, Inc. **MOTION** Carol Crockett made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder, With that taken into consideration as well as all information provided to the Board for consideration of this renewal application package and during its discussion with representatives of the Charter Holder, I move to approve the request for charter renewal and grant a renewal contract to Cortez Park Charter Middle School, Greta Mayans seconded the motion. Motion passed unanimously Edkey, Inc. dba Arizona Conservatory for Arts and **MOTION** Academics Matthew Mason made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder, With that taken into consideration as well as all information provided to the Board for consideration of this renewal application package and during its discussion with representatives of the Charter Holder, I move to approve the request for charter renewal and grant a renewal contract to Edkey, Inc. dba Arizona Conservatory for Arts and Academics Erik Twist seconded the motion. Motion passed unanimously **LEAD Charter Schools MOTION** Erik Twist made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. With that taken into consideration as well as all information provided to the Board for consideration of this renewal application package and during its discussion with representatives of the Charter Holder, I move to approve the request for charter renewal and grant a renewal contract to LEAD Charter Schools. Janna Day seconded the motion. Motion passed unanimously **MOTION** PAS Charter, Inc. Janna Day made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. With

that taken into consideration as well as all information

provided to the Board for consideration of this renewal application package and during its discussion with representatives of the Charter Holder, I move to approve the request for charter renewal and grant a renewal contract to PAS Charter, Inc.
Freddy Mendoza seconded the motion.

Motion passed unanimously
(Break: Twist)

10. Pima Prevention Partnership (79959)

Item taken with J (1).

MOTION

Janna Day made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. There is a record of past contractual noncompliance which has been reviewed. With that taken into consideration as well as all information provided to the Board for consideration of this renewal application package and during its discussion with representatives of the Charter Holder, I move to approve the request for charter renewal and grant a renewal contract to Tucson International Academy.

Carol Crockett seconded the motion.

Motion passed unanimously

12. Valley of the Sun Waldorf Education Association, Inc.

MOTION

Erik Twist made the following motion: Renewal is based on consideration of academic, fiscal and contractual compliance of the Charter Holder. With that taken into consideration as well as all information provided to the Board for consideration of this renewal application package and during its discussion with representatives of the Charter Holder, I move to approve the request for charter renewal and grant a renewal contract to Valley of the Sun Waldorf Education Association, Inc. Carol Crockett seconded the motion.

Motion passed unanimously

Agenda Item L. Compliance Matters

1. Bradley Academy of Excellence, Inc.

MOTION

Janna Day made the following motion: I move to find Bradley Academy of Excellence, Inc. is in noncompliance with state law and its charter contract for its failure to timely submit the annual single audit reporting package and approve withholding 10% of Bradley's monthly State aid apportionment until a complete fiscal year 2015 single audit reporting package is submitted.

Aracely Espinoza seconded the motion.

Motion passed unanimously

2. StarShine Academy	MOTION Janna Day made the following motion: I move to find StarShine Academy is in noncompliance with state law and its charter contract for its failure to submit the fiscal year 2015 annual single audit reporting package and acknowledge that had the bankruptcy filing not prevented it, the Board would withhold 10% of StarShine's monthly state aid apportionment until the fiscal year 2015 audit is submitted to the Board. Aracely Espinoza seconded the motion. Motion passed unanimously
Agenda Item M. Summary of Current Events, Future Meeting Dates and Items for Future Agendas	Recorded comments are available.
Agenda Item N. Adjournment The meeting adjourned at approximately 11:43 a.m.	